

AGENDA

Land Use, Parks and Environment Committee

Tuesday, September 7, 2004 – 8:45 AM

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Approve Minutes of: **August 17, 2004**

Read Correspondence

Public Comment

Executive Committee Report by Walter Kolb for Meeting of August 16, 2004

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider Proposed Ordinances/Resolution:
 - A. **159-O-046** Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 24, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-T Agricultural Land Preservation Transition District to the R-3 Residential District (SCZ-1538)
 - B. **159-O-047** Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Summit and the Town of Summit Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 22, T7N, R17E, Town of Summit, from the A-P Agricultural Land Preservation District to the A-5 Mini-Farm District (County) and from the A-1 Agricultural District to the A-2 Agricultural District (Town) (SZT-1541)
 - C. **159-R-008** Amend the Regional Water Quality Management Plan for the Village of Menomonee Falls, Waukesha County, Wisconsin
2. Review Capital Projects in the Proposed 2005-2009 Plan for which the Committee Has Budget and Policy Oversight - ***Parks and Land Use***

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff

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Walter L. Kolb, Chair